

000832

REQUEST FOR COUNCIL ACTION  
CITY OF SAN DIEGO1. CERTIFICATE NUMBER  
(FOR AUDITOR'S USE ONLY)TO:  
CITY ATTORNEY2. FROM (ORIGINATING DEPARTMENT):  
COUNCIL DISTRICT 73. DATE: 122  
5/27/08 06/104. SUBJECT:  
EXCUSING COUNCIL PRESIDENT PRO TEM JIM MADAFFER FROM ATTENDING THE BUDGET COMMITTEE MEETING  
ON JUNE 4, 2008, DUE TO A NEED TO BE OUT OF TOWN ON OFFICAL CITY BUSINESS.

5. PRIMARY CONTACT (NAME, PHONE &amp; MAIL STA.)

Ellen Agey x66435 MS 10A

6. SECONDARY CONTACT (NAME, PHONE &amp; MAIL STA.)

Aimee Faucett x66677 MS 10A

7. CHECK BOX IF REPORT TO  
COUNCIL IS ATTACHED ☐

## 8. COMPLETE FOR ACCOUNTING PURPOSES

FUND	DEPT.	ORGANIZATION	OBJECT ACCOUNT	JOB ORDER	C.I.P. NUMBER	AMOUNT	9. ADDITIONAL INFORMATION / ESTIMATED COST:

## 10. ROUTING AND APPROVALS

ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVAL SIGNATURE	DATE SIGNED
1	ORIGINATING DEPARTMENT	<i>Aimee Faucett</i>	5/27/08		DEPUTY CHIEF		
2					COO		
3					CITY ATTORNEY	<i>Shirley Spunk</i>	5/28/08
4	LIAISON OFFICE				ORIGINATING DEPARTMENT	<i>Aimee Faucett</i>	5/28/08
5					DOCKET COORD: _____	COUNCIL LIAISON: _____	
6					COUNCIL PRESIDENT <input checked="" type="checkbox"/> SPOB <input checked="" type="checkbox"/> CONSENT <input type="checkbox"/> ADOPTION		
7					<input type="checkbox"/> REFER TO: _____	COUNCIL DATE: 6/10/08	

11. PREPARATION OF: ☐ RESOLUTION(S) ☐ ORDINANCE(S) ☐ AGREEMENT(S) ☐ DEED(S)

11A. STAFF RECOMMENDATIONS:

City Attorney: Please prepare a resolution.

Council President: Please place on consent agenda of a future Council meeting.

12. SPECIAL CONDITIONS:

COUNCIL DISTRICT(S):

COMMUNITY AREA(S):

ENVIRONMENTAL IMPACT:

HOUSING IMPACT:

OTHER ISSUES:

000834

RESOLUTION NUMBER R-\_\_\_\_\_

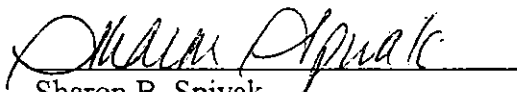
DATE OF FINAL PASSAGE \_\_\_\_\_

WHEREAS, Rule 6.4.5 of the Permanent Rules of the City Council, San Diego Municipal Code section 22.0101.5, provides that the Council may excuse a Councilmember from attending a regularly scheduled committee meeting; and

WHEREAS, under Charter section 280(a)(1), this resolution is not subject to veto by the Mayor because this matter is exclusively within the purview of the City Council and does not affect the administrative service of the City under the control of the Mayor; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that Councilmember Jim Madaffer be and is hereby excused from attending the regularly scheduled Budget and Finance Committee meeting of June 4, 2008, because he will be out of town on official City business.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By   
Sharon B. Spivak  
Deputy City Attorney

SBS:als  
05/28/08  
Or.Dept:Council-Madaffer  
R-2008-1101